## **AGENDA**

## **Task Force on County Operations & Organization**

Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

July 10, 2015 - 8:30 a.m.

## Members

Kathi Cauley, Jennifer Hanneman-Chair, Sue Happ, George Jaeckel, Ron Krueger, Russell Kutz-Vice Chair, Steve Nass, Joe Nehmer, Timothy Smith-Secretary

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meeting Law Requirements
- 4. Review of Agenda
- 5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
- Communications
- 7. Approval of June 17, 2015 Task Force meeting minutes
- 8. Presentation "Historical Growth Patterns in the County" (Rob, Genevieve, Andy)
- 9. Identify what further analysis the Task Force needs to consider when making their recommendations
- 10. Discussion and follow-up on Action Plan way ahead
- Discussion and possible action on how to organize and prepare the final report from the Task Force
- 12. Discuss scheduling topics for future agendas
- 13. Tentative Future Meeting and Agenda Items (July 24, 2015, 9:30 a.m. Courthouse Room 202)
- 14. Adjourn

The Committee may discuss and/or take action on any items specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.